ENFIELD TOWN COUNCIL MINUTES OF A SPECIAL MEETING MONDAY, APRIL 20, 2015

A Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, April 20, 2015. The meeting was called to order at 5:30 p.m.

ROLL-CALL —Present were Councilors Arnone, Cekala, Deni, Edgar, Kaupin, Lee, Mangini, Stokes and Szewczak. Councilor Hall arrived at 5:41 p.m. Councilor Bosco was absent. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Town Attorney, Kevin Deneen; Assistant Town Manager of Development Services, Courtney Hendricson; Director of Finance, Lynn Nenni; Director of Public Works, Jonathan Bilmes; Superintendent of Assessment & Revenue Collection, Della Froment; Town Clerk, Suzanne Olechnicki

MOTION #3094 by Councilor Mangini, seconded by Councilor Stokes to go into Executive Session to discuss Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3094** adopted 9-0-0. The meeting stood recessed at 5:32 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:33 p.m.

<u>ROLL-CALL</u> –Present were Councilors Arnone, Cekala, Deni, Edgar, Kaupin, Lee, Mangini, Stokes and Szewczak. Councilor Hall arrived at 5:41 p.m. Councilor Bosco was absent. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Town Attorney, Kevin Deneen; Assistant Town Manager of Development Services, Courtney Hendricson; Director of Finance, Lynn Nenni; Director of Public Works, Jonathan Bilmes; Superintendent of Assessment & Revenue Collection, Della Froment; Town Clerk, Suzanne Olechnicki

Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

Chairman Kaupin adjourned the Executive Session at 6:08 p.m. He reconvened the Special Meeting at 6:09 p.m. and stated during Executive Session, Personnel Matters, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

Item #3 on the agenda, "Goal Review", was not discussed this evening.

ADJOURNMENT

MOTION #3095 by Councilman Mangini, seconded by Councilman Szewczak to adjourn.

Upon a <u>SHOW-OF-HANDS</u> vote being taken, the Chair declared <u>MOTION #3095</u> adopted 10-0-0, and the meeting stood adjourned at 6:15 p.m.